



**COLCHESTER BOARD OF EDUCATION
Policy Committee Meeting**

Tuesday, September 24, 2024
3:30 PM
Board of Education Conference Room

MINUTES

BOARD MEMBERS PRESENT : Margo Gignac, Donna Antonacci and Stefanie Tracey-Calash.

ADMINISTRATION PRESENT : Superintendent Daniel P. Sullivan, III.

OTHERS PRESENT : Executive Assistant to the Superintendent Alyssa Fratoni.

1. MEETING OPENING

- 1.1. Call to Order
D. Antonacci called the meeting to order at 3:46 PM
- 1.2 Roll Call
All Members present

2. PUBLIC COMMENT

- 2.1. For Public Comments, please see Bylaw on Meeting Conduct
No public comment.

3. *CONSENT AGENDA

- 3.1. *Approval of Policy Committee Meeting Minutes of September 19, 2024
Motion by: M. Gignac
Motion to approve Policy Committee Meeting Minutes of September 19, 2024.
Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

Superintendent Sullivan arrived at 3:49 PM.

4. *PRIORITY DISCUSSION / ACTION ITEMS

- 4.1. *Discussion and Possible Action on Series 3000 Policies
Discussion was had on the revised 3000 Policy and how the Ad Hoc Budget Committee is looking at this policy.

Discussion was had on Policy 3231 *Medical Reimbursement for Special*

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D. ANTONACCI
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Education Students.

Discussion was had on Policy 3250 *Materials/Service Fees, Fines, Charges*

Motion by: M. Gignac

Motion to table Policy 3250 *Materials/Service Fees, Fines, Charges*

Second: S. Tracey-Calash

Roll Call: All in favor

Vote: Motion carried

Discussion was had on Policy 3260 *Sales, Trade-In, Disposal of Books, Equipment and Supplies Disposal of Obsolete or Surplus Equipment*

Motion by: M. Gignac

Motion to table Policy 3260 *Sales, Trade-In, Disposal of Books, Equipment and Supplies Disposal of Obsolete or Surplus Equipment.*

Second: S. Tracey-Calash

Roll Call: All in favor

Vote: Motion carried

The Committee scheduled the next Policy Committee Meeting for Tuesday, October 8, 2024 at 3:30 PM.

5. ADJOURNMENT

Adjournment

Motion by: M. Gignac

Motion to adjourn.

Second: S. Tracey-Calash

Roll Call: All in favor

Vote: Motion carried

D. Antonacci adjourned the meeting at 5:11 PM.

Respectfully submitted,

Alyssa Fratoni

Executive Assistant to the Superintendent